2000 UNIFORM BUSINESS REPORT (UBR) \mathtt{FILED} May 12, 2000 8:00 am Secretary of State **DOCUMENT # M92107** 1. Entity Name WORLD MEDICAL MANUFACTURING CORPORATION 05-12-2000 90012 010 ***150.00 Principal Place of Business Mailing Address 13794 N.W. 4TH ST., SUITE 210 13794 N.W. 4TH ST., SUITE 210 SAWGRASS INTERNATIONAL CORP PARK SAWGRASS INTERNATIONAL CORP PARK SUNRISE FL 33325 SUNRISE FL 33325-6217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0135550 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name **FUGER, SIMON** Street Address (P.O. Box Number is Not Acceptable) 13794 N.W. 4TH ST., SUITE 210 SAWGRASS INTERNATIONAL CORP PARK SUNRISE FL 33325 Zip Code FL 8. The above named entry submis this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change 🖄 Delete TITLE TITLE SOLANO, SCOTT J NAME NAME **SEE ATTACHED LISTING FOR ADDITIONS STREET ADDRESS 13794 N.W. 4TH ST., BLDG 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33325 ☐ Addition Change Delete TITLE FASSLER, LAWRENCE NAME NAME 13794 N.W. 4TH ST., BLDG 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33325 ☐ Addition TITLE ☐ Delete TITLE NAME ELKINS, JEFF NAME STREET ADDRESS 13794 N.W. 4TH ST., BLDG 210 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33325 Change ☐ Addition **EVP** □ Delete TITLE FUGER, SIMON NAME NAME STREET ADDRESS 13794 N.W. 4TH ST., BLDG 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33325 ☐ Change ☐ Addition EVP Delete TITLE SPENCER, RICHARD NAME STREET ADDRESS STREET ADDRESS 13794 N.W. 4TH ST., BLDG 210 CITY-ST-7IP CITY-ST-ZIP SUNRISE FL 33325 Change VBL OUR GARRES Addition ☐ Delete TITLE TITLE **GREENAN, TREVOR** NAME NAME STREET ADDRESS 13794 NW 4TH STREET, BLDG #210 STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33325 I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND EXPERIENTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

DOCUMENT # M92107 - ATTACHED LISTING

A-0058168

WORLD MEDICAL MANUFACTURING CORP.

TITLE

Chairman, Chief Executive Officer and Chairman of the Board of Directors

NAME

Andy Rasdal

STREET ADDRESS

13794 N.W. 4th St., Bldg 210

CITY-ST-ZIP

Sunrise, FL 33325

TITLE

President and Chief Operating Officer

NAMÉ

Mel Schatz

STREET ADDRESS

13794 N.W. 4th St. Bldg 210

CITY-ST-ZIP

Sunrise, FL 33325

TITLE

Treasurer

STREET ADDRESS

Robert L. Ryan 13794 N.W. 4th St., Bldg 210

C/TY-ST-ZIP

Sunrise, FL 33325

TITLE

Assistant Treasurer

NAME

Gary Ellis

STREET ADDRESS

13794 N.W. 4th St., Bldg 210

CITY-ST-ZIP

Sunrise, FL 33325

TITLE NAME Assistant Treasurer
Thomas C. Wilder III

STREET ADDRESS

13794 N.W. 4th St., Bldg 210

CITY-ST-ZIP

Sunrise, FL 33325

TITLE

Vice President

NAME STREET ADDRESS Margaret A. Osborne 13794 N.W. 4th St., Bldg 210

CITY-ST-ZIP

Sunrise, FL 33325

Secretary

TITLE NAME

Mark A. Schlossberg

STREET ADDRESS

13794 N.W. 4th St., Bldg 210

CITY-ST-ZIP

Sunrise, FL 33325

TITLE

Assistant Secretary

NAME

Simon Fuger

STREET ADDRESS

13794 N.W. 4th St., Bldg 210

CITY-ST-ZIP

Sunrise, FL 33325